

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 9, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 11-02-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Consent**
- **Bid Opening: LCWD #1 Phase II Water System Improvements**
- **Bid Opening: Vehicle Mounted Automatic Recognition Systems**
- **Hearing: 4th Quarter Budget Amendment-Resolution No. 09-372**

Consent

- 1. Resolution No. 09-365 Approving a two-year Personal Service Agreement Extension with Butler Amusements, Inc.**
- 2. Resolution No. 09-366 Authorizing application documents through U.S. Banks for County credit cards.**
- 3. Resolution No. 09-367 Approving extending the closure of Winlock Vader Road to all through traffic.**
- 4. Resolution No. 09-368 Approving a master inter-local with the Chehalis-Centralia Airport.**
- 5. Resolution No. 09-369 Approving a Local Agency Agreement and Federal Aid Prospectus with WSDOT for the Newaukum Bridge No. 20 Replacement Project-Phase II.**

6. Resolution No. 09-370 Approving an amendment to the September 2009,+ agreement with Futurewise, the City of Centralia, J. Frank Schmidt & Son Profit Sharing Trust, and Eugene Butler regarding settlement of WWGMHB case No. 09-2-0005
7. Resolution No. 09-371 Bid award for the Low Cost Run Off Safety Improvement Projects.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF NOVEMBER 9, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, NOVEMBER 9, 2009

8:00 am	*Update with Risk
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	*Meeting with Dick Larman
12:00 noon	Twin City Chamber, Aerie
1:30 pm	*Meeting with Risk
2:30 pm	*Meeting with Doug Ruth
7:00 pm	*Meeting with Boundary Review Board

TUESDAY, NOVEMBER 10, 2009

8:15 am	ESC Meeting, Credit Union
9:00 am	*Update with HR
10:00 am	*Update with Fiscal
10:30 am	*Update with Community Development
11:30 am	*BOCC Staff Meeting
12:00 noon	South County Chamber
3:00 pm	Solid Waste Executive Advisory Committee Meeting, Solid Waste
7:00 pm	Planning Commission

WEDNESDAY, NOVEMBER 11, 2009 (Courthouse Closed for Veterans Day)

THURSDAY, NOVEMBER 12, 2009

8:30 am	*Update with Bob Schroeter
9:30 am	*Update with Emergency Management & Sheriff
10:30 am	*Quarterly Meeting with Extension and Weed
12:00 pm	Elected Brown Bag Lunch
3:00 pm	*Update with Public Works
6:30 pm	Winterizing Your Farm Equipment Class, WSU Extension

FRIDAY, NOVEMBER 13, 2009

10:00 am	Lewis County Seniors Meeting
1:30 pm	*Directors Update

***Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**